

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**  
**MEETING MINUTES**  
**SEPTEMBER 25, 2019**

**I. CALL TO ORDER**

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:47 PM., Treasurer-Caterina Varvaro (CV), Director-Donna Brown (DB) and EPI Representative-Scott Adler (SA) were present. Vice-President Jeff Driscoll (JD) was present via phone. Director-Joyce Peters (JP) was absent.

**II. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from August 28, 2019 with the correction to not only reverse, but also remove, 60121C and 60121D Forest View Road from the rule violation list for improper disposal of doggie bags. Seconded by CV. Motion passed.

KF-B, DB, CV, JD – Yeas

**III. MANAGEMENT REPORT**

Motion made by KF-B to accept Showalter Roofing Services, Inc. proposal in the amount of \$5,200 for roof inspection and gutter cleaning. Seconded by CV. Motion passed.

KF-B, JD, CV, DB – Yeas

Motion made by KF-B to accept Four Lakes Master Homeowners Association proposal for snow removal at \$29/hour plus cost of calcium chloride. Seconded by JD. Motion passed.

KF-B, JD, CV, DB – Yeas

Motion made by KF-B to renew the agreement with EPI Management Company, LLC at a 3% increase for a 2-year term, retroactive to May 1, 2019. Seconded by JD. Motion passed.

KF-B, JD, CV, DB – Yeas

Motion made by KF-B to adjourn at 8:54 PM. Seconded by DB. Motion passed.

KF-B, JD, CV, DB - Yeas

The Board Meeting scheduled for Wednesday, November 27, 2019 is **rescheduled to Wednesday, November 20, 2019.**